



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY
2525 South Carson Street
Carson City, Nevada 89701-5502
Phone (775) 684-2500 Fax (775) 687-4244

August 29, 2006

**NOTICE OF PUBLIC MEETING AND AGENDA
NEVADA DIVISION OF FORESTRY-URBAN FORESTRY PROGRAM and
THE NEVADA SHADE TREE COUNCIL**

The Nevada Division of Forestry - Urban Forestry Program and its Advisory Board, the Nevada Shade Tree Council (NSTC), will conduct a public meeting 9:30 a.m. to 4:30 p.m., Thursday, September 14, 2006, in room 2144 at the Legislative Council Bureau Building, 401 South Carson Street, Carson City. This meeting is the fall meeting of the Nevada Shade Tree Council. A tree planting or tour of the Capitol Grounds will follow the meeting.

Directions:

The Legislative Council Bureau is at 401 South Carson Street (Business Hwy 395), at the corner of 5th Street. Parking is readily found off of 5th street, or in the Parking Garage at the corner of 5th and Stewart. The entry into the garage is on Stewart Street.

Enter the building through the West (Carson Street) doors. The elevator to the room is behind the guard.

The agenda for the meeting is on the reverse side of this notice.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the NSTC Chair or Nevada Division of Forestry.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Call Susan Stead, (775) 684-2506 in advance so that arrangements may be made. Nevada Division of Forestry and the Nevada Shade Tree Council are equal opportunity service providers.

This Notice and Agenda have been posted at least four working days before the scheduled meeting, in accordance with NRS 241.020 at the following locations: the Nevada Dept. of Conservation and Natural Resources, 901 South Stewart Street; Carson City; the Carson City Public Library, 900 N. Roop Street Carson City; and at the Nevada Division of Forestry Offices located at 2525 South Carson in Carson City and in Las Vegas at 4747 Vegas Drive.



NSTC Shade Tree Council's Fall Meeting
September 14th, 2006 at 9:30 a.m. - 4:30 p.m.
Legislative Council Bureau Building
401 South Carson Street, Room 2144
Carson City, Nevada

- I. Welcome and introductions/determine Quorum
- II. Pete Anderson, State Forester welcome and discussion
- III. USFS reports and discussion of Performance Goals (CARS)
- IV. NDF Urban/Community Foresters Reports
- V. Lunch (on your own)
- VI. Nevada Shade Tree Council Items:
- VII. Approve June 7th, 2006 Minutes
- VIII. Committee Reports:
 - 1. Tree City USA -
 - 2. Historian - Vacant
 - 3. Promotion and Publicity – Helen
 - 4. Fundraising – Gerry
 - 5. Northern, Southern and Western group reports
 - 6. NSTC Website
- B. Old Business:
 - 1. Nevada Shade Tree Week Activities
 - 2. Bylaws Review / Chapters Bylaws review
 - 3. NSTC Marketing and Goal Setting/Charlotte King
 - 4. Community Forestry at is best conference report
- C. New Business:
 - 1. Membership nominations
 - 2. Sponsorship of Arborist Training in Las Vegas
 - 3. 2007 Legislative request update
 - 4. Other items brought to the table by members
 - 5. Budget Review and Approval of bills - Treasurer
 - 6. NSTC presence Trees and Utility Conference Las Vegas April 16-18
- IX. Public Comment Period
- X. Set next meeting date and location
- XI. Adjourn / Planting of Tree or Tree Tour of Capital Grounds

All agenda items are considered actions, which may require voting